

**CITY OF GAHANNA
PARKS & RECREATION BOARD
MINUTES – February 4, 2009**

CALL TO ORDER:

Chair Vinnie Tremante called the meeting of the Parks & Recreation Board to order on Wednesday, February 4, 2009 at 7:01pm at Gahanna City Hall.

ROLL CALL:

Present:

Diane Cantrell – arrived 7:03pm
Cynthia Franzmann - absent
Windy McKenna
Luke Messinger
Eric Miller
Laurel Naegele
Vincent Tremante

In attendance from the City were Tony Collins, Director, and Troy Euton, Deputy Director, Department of Parks & Recreation.

APPROVAL OF MINUTES:

Miller made a **MOTION** to approve the January 14, 2009 organizational meeting minutes; seconded by Naegele. **On roll call vote:** McKenna, Yes, Messinger, Yes, Miller, Yes, Naegele, Yes, and Tremante, Yes. **The motion carried 5-0.**

McKenna made a **MOTION** to approve the January 14, 2009 regular meeting minutes; seconded by Messinger. **On roll call vote:** Tremante, Yes, McKenna, Yes, Messinger, Yes, Miller, Yes, and Naegele, Yes. **The motion carried 5-0.**

ADDITIONS TO THE AGENDA

Old Business - Aquatics Advisory Committee By-Laws
New business - Senior Advisory Board Appointment

HEARING OF VISITORS

Visitor in attendance: Cathy Anderson, RN from Mt. Carmel, Community Nursing program.

OLD BUSINESS:

Collins distributed and discussed the Aquatics Advisory Committee by-laws. Staff made the recommended changes from the Board. The Board will review the document and get any recommended changes to staff by the next meeting. Collins stated that staff is working on by-laws for all the sub-committees of the Parks & Recreation Board.

NEW BUSINESS:

Senior Advisory Board

Collins shared that Danise Hall, Senior Center Supervisor, recommends Mary Ann Thiel be re-appointed for another 2 years to the Senior Advisory Board.

Miller made a **MOTION** to appoint Mary Ann Thiel for a two year re-appointment to the Senior Advisory Board; seconded by Cantrell. **On roll call vote:** Cantrell, Yes, McKenna, Yes, Messinger, Yes, Miller, Yes, Naegele, Yes, and Tremante, Yes. **The motion carried 6-0.**

CORRESPONDENCE

None

DIRECTOR'S REPORT

Collins shared the department's highlights from January 2009. Collins will forward copies of the current Field Use Agreement, Field Use Policy and the department Pricing Policy for review and approval.

COMMITTEE REPORTS

Aquatics Advisory Committee

Collins stated the committee has not met as of this date.

BAC

Naegele e-mailed to the Board the SRTS information and the parent survey results. Mike Andreko, City Deputy Engineer, spoke about Sharrows, which are marked, shared lanes for vehicles and bikes.

CIC

Collins stated the transition of the CVB is complete and the contract to fund the CVB is going to Council for its first reading.

DPAC

Naegele stated the next meeting is Thursday, February 11th at City Hall.

Parks & Recreation Foundation

Tremante shared the Board voted in Lee Tucker as Trustee. Collins stated the board discussed adding members at large to the board and create a development/nominating committee.

NRAC

Tremante shared that the committee's organizational meeting is on February 7th at 8am.

Veterans Memorial Committee

No update at this time.

School Board Report

McKenna shared the first proposal, architecture drawing of the new school building. The School Board Foundation Gala is in March.

MEMBERS COMMENTS

Miller attended the Groundhog Breakfast which was well attended. Other Board members mentioned they did not receive an invitation this year.

ADJOURNMENT:

There being no further business to come before the Parks & Recreation Board at this time, Miller made a **MOTION** to adjourn.

The Parks & Recreation Board meeting adjourned at 8:05pm.

Respectfully submitted,

Pam Crossmock, Administrative Assistant

Approved this _____ day of _____, 2009

Vinnie Tremante, Chair